



*Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer*

CITY OF BRAZIL

*203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov*

A meeting with the Board of Public Works and was held on December 30, 2009 at 1:00 p.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw

ROLL CALL: William Lovett, Jack Nelson, Mayor Ann Bradshaw, City Attorney Robert Pell and Clerk-Treasurer Karen McQueen.

APPROVAL OF MINUTES, November 24, 2009 & December 8, 2009. Jack Nelson made a motion to approve previous minutes, 2nd by William Lovett. Passed 3-0.

AUDIENCE COMMENTS

None

OLD BUSINESS

None

New Business

1. Darell Andrews with TransCare to explain new location to Board of Public Works, asking Board members for access out on Jackson Street from building which is the old VFW building, 110 E Jackson Street. Jack Nelson made motion, 2nd by William Lovett. Passed 3-0.
2. Employees Comp Time to be discussed, role over to next year. William Lovett made motion to role over comp time to next year and use up all 2009 comp time by December 31, 2010. 2nd by Jack Nelson. Passed 3-0.
3. Country Mark Cooperative, LLP request banking arrangements. Utilities Manager Sheryl Hill requested a paper check for payment of oil or gas. Robert Pell filled out form.
4. Adler Energy contacted city regarding a right of way in order to pump water from a oil well.

CLAIMS

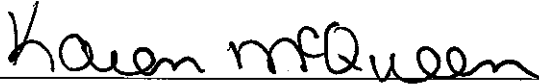
1. Clerk's Office – William Lovett made motion, to approve clerk's office claims. Jack Nelson 2nd it. Passed 3-0.
2. Utilities – William Lovett made motion, to approve utilities claims, 2nd by Jack Nelson. Passed 3-0.

*William Lovett, Jack Nelson,
Ann Bradshaw, Mayor*

3. A motion by Jack Nelson to pay back Utilities temporary loan of \$150,000, 2nd by William Lovett. Passed 3-0.

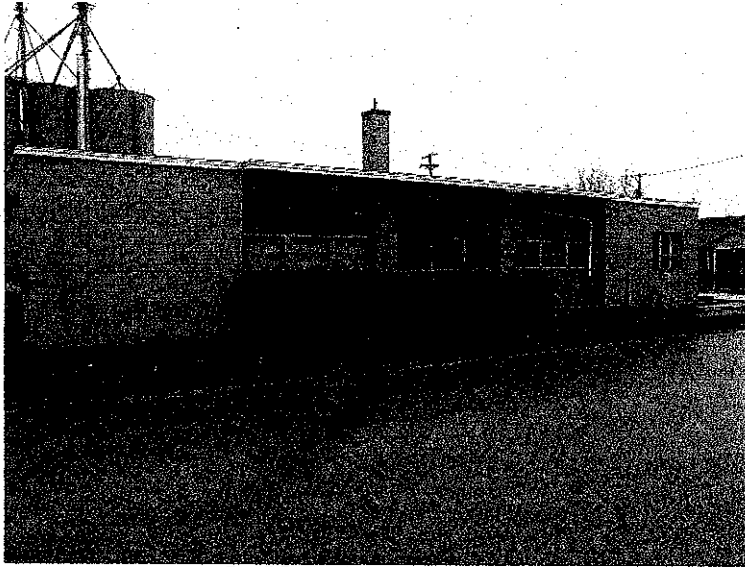
FUTURE AGENDA ITEMS

ADJOURMENT: A Motion to adjourn meeting was made by Jack Nelson and 2nd by William Lovett. Passed by 3-0. Meeting adjourned at 1:35 p.m.

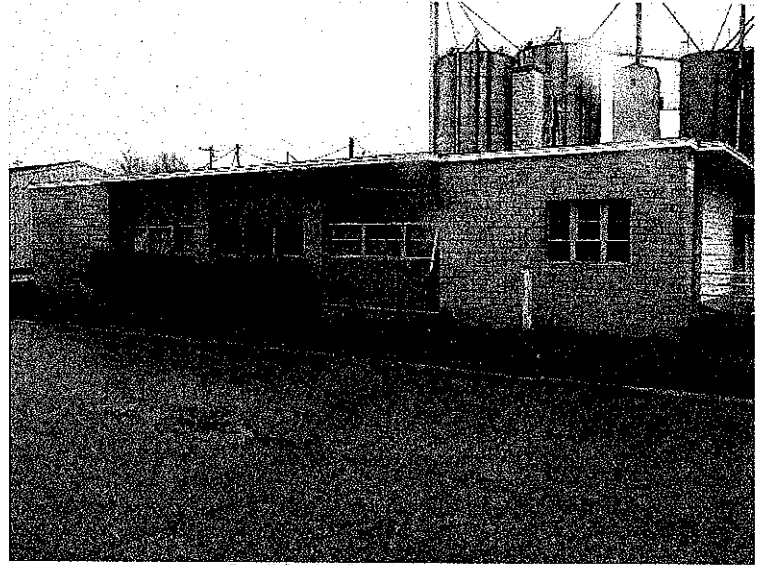


Karen McQueen, Clerk Treasurer

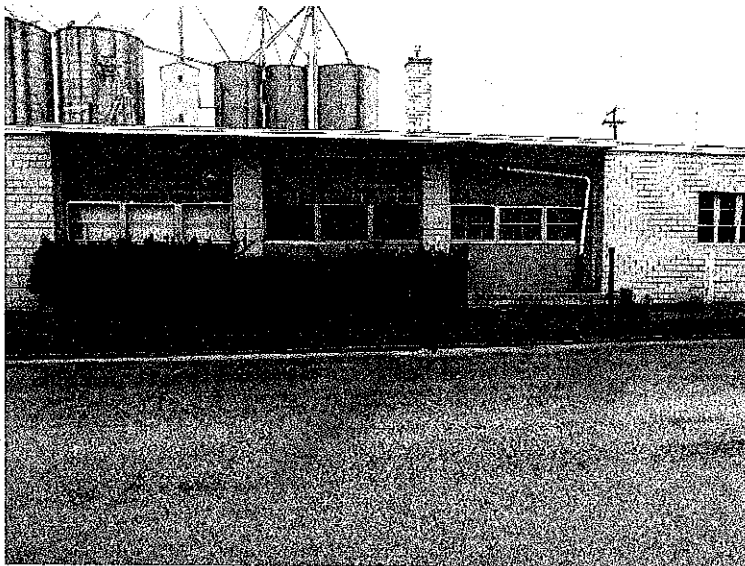
*William Lovett, Jack Nelson,
Ann Bradshaw, Mayor*



Brazil Station Exterior East.jpg.JPG
12/24/2009



Brazil Station Exterior West.jpg.JPG
12/24/2009



Brazil Station Front Exterior.jpg.JPG
12/24/2009



Brazil Station Looking East on Jackson.jpg.JPG
12/24/2009